



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Minutes
Monthly Board Meeting
Telephone Conference
April 2, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:32 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. James Lamy
Mr. Mike Favre
Mr. Ron Duckworth

Other:

Mr. David C. Pitalo – HCUA Executive Director
Heather Smith – Board Attorney

Pledge of Allegiance and Silent Prayer – Led by Chairman Eddie Favre

Board Action Items

Motion was made by Director Cuevas to approve the March 5, 2020 Monthly Board Meeting as presented as EXHIBIT A, Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion was made by Director Cuevas to approve the March 2020 Check Summary as presented as EXHIBIT B, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Monthly Board Meeting – April 2, 2020

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 129,632.01	\$139,918.33	\$ 140,851.73	\$ 11,219.72
O & M Water	\$ 9,772.67	\$ 21,792.17	\$ 16,538.78	\$ 6,766.11

Motion was made by Director Mike Favre to approve paid leave for employee quarantined due to COVID-19 prior to April 1, 2020. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion as made by Director Duckworth TO ADOPT THE RESOLUTION DIRECTING THE SALE AND AWARD OF A GRANT ANTICIPATION NOTE (NON-REVOLVING LINE OF CREDIT), SERIES 2020, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FOUR HUNDRED TWO THOUSAND DOLLARS (\$1,402,000). Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion was made by Director Cuevas to approve the RESOLUTION OF THE HANCOCK COUNTY UTILITY AUTHORITY TEMPORARILY AUTHORIZING THE EXECUTIVE DIRECTOR TO PROVIDE PAID ADMINISTRATIVE LEAVE TO EMPLOYEES DURING CORONAVIRUS 19 STATE OF EMERGENCY. The paid administrative leave begins on April 1, 2020 to carry thru December 31, 2020 and allows 80 hours of sick leave for COVID-19. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion was made by Director Mike Favre to Approve the Declaration of Emergency Related to Covid-19. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Executive Director

New Business – None

Old Business - None

Closed Session – None

Executive Session - None

Other Business - None

Motion was made by Director Mike Favre to adjourn the meeting at 5:08 pm, Director Duckworth seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Lamy, Favre, Duckworth

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director